

FILED
APR 16 2010
APR 16 2010
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

THIRD PARTY CITATION TO DISCOVER ASSETS

Court: US DISTRICT COURT
 FOR THE NORTHERN DISTRICT OF IL
 EASTERN DIVISION

Attorney: STEVEN M WERNIKOFF
 FEDERAL TRADE COMMISSION
 55 WEST MONROE ST, STE 1825
 CHICAGO, IL 60603

Case / Docket #: 10 C 1543 Defendant: API TRADE, LLC, A PENNSYLVANIA
 LIMITED LIABILITY COMPANY, ET AL

Checking Account

Account # NO RECORD Balance \$ _____ Amount Held \$ _____

Savings Account

Account # _____ Balance \$ _____ Amount Held \$ _____

Certificate of Deposit

Account # _____ Balance \$ _____ Amount Held \$ _____

Money Market Account

Account # _____ Balance \$ _____ Amount Held \$ _____

Trust Account

Account # _____ Balance \$ _____ Amount Held \$ _____

Safety Deposit Box

Account # _____ Balance \$ _____ Amount Held \$ _____

Other

Account # _____ Balance \$ _____ Amount Held \$ _____

SubTotal \$ 0.00

Less right of offset for other loans _____

Less deduction for fees limited by 205 ILCS 5/48.1 _____

Total \$ 0.00

According to the business records kept by the Citation Respondent we show the above information to be correct.

Agent for Citation Respondent:

Penny J. Donaldson Date: 4/8/10
 Penny J. Donaldson

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